

**NOTICE OF JOINT MEETING OF THE LAND CONSERVATION COMMITTEE,  
THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-EXTENSION  
EDUCATION COMMITTEE OF THE  
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee** of the Dodge County Board of Supervisors on **Monday, March 27, 2017** at **8:00 o'clock A.M.**, in the First Floor Conference Room, **Room 1A**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the February 22, 2016 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Nonpoint workgroup/Farmer led group update
9. Discuss Nutrient trading/Adaptive management
10. Discuss Farmland Preservation Program: FPP Participation Levels; FPP Tracking System
11. Consider Future Conservation Reserve Enhancement Program (CREP) Issues
12. Reports from March 15-17, 2017 WLWCA Annual Conference
13. County Conservationist Monthly Report: Significant Work Activities and Issues
14. Committee Member Reports
15. Correspondence
16. Per Diem
17. Next Meeting Date / Future Meeting Topics

18. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

MAR 21 2017

DODGE COUNTY, WIS.

1:40pm *ck*